

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, September 26, 2017
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

CALL TO ORDER 7:10 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Hurt, Stone, Reed, Kim, Lieberman (via Skype)

BOARDMEMBERS ABSENT: None

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Belmont Fire Protection District Meeting of August 22, 2017

ACTION: On a motion by Director Hurt, seconded by Director Kim, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time, being 8:55 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.